

CTTC Commission Meeting

Tuesday, May 15, 2007
9:00 a.m. – 4:00 p.m.

The Fairmont Hotel
950 Mason Street
San Francisco, California
Terrace Ballroom

AGENDA

Any and all items on this Agenda are subject to discussion and vote

- I. Call to Order/Approval of Agenda and February 27, 2006 Commission Meeting Minutes
- II. Opening Remarks
- III. Executive Director Report
- IV. Nominating Committee Report
 - a. Discussion/Fill Existing Vacancies on Commission and Executive Committee]
 - b. Consider establishment of Governance Committee
- V. Referendum Update/Assessment Update
 - a. Establish Task Force for Referendum
- VI. Strategic Planning and Government Affairs Update
 - a. Consideration of Program Legislative and Regulatory Changes
 - b. Federal Update and Travel Leadership Summit Report
- VII. Marketing Advisory Committee Update – See Marketing Advisory Committee Meeting Agenda
- VIII. Legal Issues
 - a. Review of Formal Adoption of Resolution with Respect to Government Affairs and Lobbying Issues.
 - b. Review of Policy and Legal Restrictions with Respect to Contracts Involving Third Parties Including Trade Associations, Convention and Visitor's Bureau's and Marketing Programs.
 - c. Consider Bylaw Amendments regarding ex-officio board positions.
 - d. Other Legal Matters
- IX. Financial Report
 - a. Financial Reports
 - b. Status of Contract with State
 - c. Consideration and Approval of FY 07-08 Budget
 - d. Other Financial Matters
- X. Other Business
 - a. CTTC Meeting Dates for 2007/2008
- XI. Public Comment
- XII. Adjournment